

MIAMI COUNTY COMMISSIONERS
25 N BROADWAY
PERU, IN 46970
December 15, 2014

Chairman Francis called the meeting to order. All Commissioners are present.

ERIE TOWNSHIP TRUSTEE

Beth Tomes, Erie Township Trustee, came before the Commissioners to request Lauren Barnes be appointed to the Erie Township Advisory Board. Commissioner West made a motion to approve the request and appoint Lauren Barnes to the Erie Township Advisory Board. Commissioner Hamman 2nd the motion and it passed 3-0.

MINUTES

Commissioner West made a motion to approve the December 1st minutes. Commissioner Hamman 2nd the motion and it passed 3-0.

PERU CITY LIBRARY

It is noted in the minutes that the Board of Commissioners are trying to set up a meeting with the Library Director.

PAYROLL

Commissioner West made a motion to approve the payroll. Commissioner Hamman 2nd the motion and it passed 3-0.

CLAIMS

Commissioner West made a motion to approve the claims. Commissioner Hamman 2nd the motion and it passed 3-0.

EAGLES POINT

John Raub, homeowner, came before the Board to discuss an issue with the sidewalks at Eagles Point. Eagles Point is the largest community in Miami County and has a Homeowners Association that charges each homeowner \$50 a month (approximately \$672,000 a year). Mr. Raub went to the Homeowners Association to voice his concern and they told him the sidewalks belong to the County and is not their problem. The sidewalks are in horrible shape, cracked and dirty. People have been driving their cars over the sidewalks and lawns causing damage. Mr. Raub, as well as a lot of the homeowners including some that are disabled, like to take walks and he is afraid someone will get injured walking on the bad sidewalks and the County will be liable.

Commissioner Francis stated that the Commissioners may need to talk with their attorney about creating an ordinance that the Homeowners Association is responsible for the upkeep of the sidewalks per ADA regulations. The Board will check with their attorney on the matter.

COMMUNITY CORRECTIONS

Angie Bever came before the Board to have them sign the Community Corrections Grant. Commissioner West made a motion to sign the grant. Commissioner Hamman 2nd the motion and it passed 3-0.

WEBSTER INSURANCE

Tom Webster, Webster Insurance, asked the Commissioners if they had any questions for him regarding the bid he submitted for comprehensive insurance. He stated the specs for the bids came pretty much off the policies he currently handles for the County. Mr. Webster did a separate bid for workers comp. Mr. Webster also stated that the tower at EMA is covered in the current policy, however, the Highway tower was not. The Commissioners asked Mr. Webster if the umbrella of insurance was \$4 million total or per occurrence. Mr. Webster stated per occurrence.

MEETING DATES

The Board determined that the meeting dates will remain the same (1st and 3rd Monday of the month).

KEY

Commissioner West made a motion to allow the Auditor to order another key for a room on the 3rd floor. Commissioner Hamman 2nd the motion and it passed 3-0.

TORT CLAIM

The Board received a notice of a tort claim.

VERDIN CLOCK

Commissioner West made a motion to approve renewing the maintenance agreement with Verdin Clock. Commissioner Hamman 2nd the motion and it passed 3-0.

CONSOLIDATED UNION INSURANCE

Michael Bowditch went over the bid submitted by Consolidated Union. They did not submit a bid for workers comp because they feel our current policy is as good as we can get.

The Board set a special meeting for Thursday morning, 7:45 am, to make final determination on the insurance bids.

ASSESSOR

Sara McAuliffe brought in a corrected contract for TAPCO. Commissioner West made a motion to approve and sign. Commissioner Hamman 2nd the motion and it passed 3-0.

ISSUES

Tim Hunter went over some maintenance issues with the Board:

- 1) Water Heaters
- 2) Outside Lights
- 3) Pumps
- 4) 3rd floor restrooms
- 5) Removing family restroom sign from 2nd & 3rd floor restrooms

MUSEUM

Gary Hawley and Tyra Walker asked the Commissioners about the process for getting the money the Commissioners appropriated for the Museum. Commissioner West made a motion to have them file a claim at the beginning of every month for 1/12 of annual amount. Commissioner Hamman 2nd the motion and it passed 3-0.

HIGHWAY ENGINEER

Ken Einselen brought in the authorization to begin the preliminary work on Bridge 159. Commissioner West made a motion to sign the authorization form. Commissioner Hamman 2nd the motion and it passed 3-0.

Mr. Einselen also requested that an ordinance be passed to place a yield sign at Pleasant Lane and Pleasant Drive. Commissioner Hamman made a motion to pass Ordinance 12-15-2014, placing a yield sign at Pleasant Lane and Pleasant Drive. Commissioner West 2nd the motion and it passed 3-0,

4TH FLOOR

Mike Denham turned in a proposal to build the firewalls on the 4th floor as required by law. After reviewing the proposal, the Board decided to get bids on the project.

CLERK

Tawna Leffel-Sands asked the Board if they were going to move Voter Registration up to the 2nd floor with the rest of her office. Commissioner Francis said he would like to get with her later.

INTERASECT

Commissioner West made a motion to pay two invoices:

Invoice 6549354 - \$3,580

Invoice 6549403 - \$125

Commissioner Hamman 2nd the motion and it passed 3-0.

Intrasect brought in an agreement they had prepared offering a three - year contract between Intrasect and Miami County to provide comprehensive IT services beginning January 1, 2015. This contract would include the current two employees of the County becoming employees of Intrasect. There would be three ways for people to contact Intrasect:

- a) E-mail
- b) Phone
- c) Ticket request

As of January 1 John and Brian would not be contacted directly. Intrasect has approximately 30 employees, which they will rotate here at the Courthouse.

Anything outside of the contract (considered as a project) will have an additional charge.

Commissioner West asked how much Wabash County has spent and they said they would have to go back and look.

John Evans asked how to handle the inter-local agreement with the City. No decision made.

The Commissioners will reconvene at 2:00 to make a decision and give Intrasect an opportunity to meet with John and Brian regarding becoming employees of Intrasect.

HEALTH INSURANCE

The Board discussed the County health insurance again. Commissioner Francis stated that the County still could not afford it. The Council only appropriated so much and they have to stay within that amount. All of the details have not been worked out so it is impossible to switch to an HSA January 1st. The insurance committee asked for them to give 6 months and then switch but the Commissioners gave them 3 months as they would like the switch to an HAS to happen by April 1st. Linda Harp, Councilwoman, said the Council members are not hard hearted but has to look at the cost of health insurance and find a way for the County to afford it. She has asked to be a member of the insurance committee to help find the best solution. Commissioner West asked where the money would come from to put in employee's accounts. Commissioner Francis stated maybe they could use some money from Riverboat.

Mary Brown, Chief Deputy and head of the Insurance Committee, asked the Board about the co-pays. The committee made several recommendations that would not increase the bottom line. Commissioner West made a motion to approve the adjustments to the co pays as recommended by the committee. Commissioner Hamman 2nd the motion and it passed 3-0.

SHERIFF

Sheriff Tim Miller came before the Board to discuss 2 maintenance contract that are due to be renewed.

- 1) CAT agreement - \$12,599 (5 year agreement)
Commissioner West made a motion to approve 5 year contract. Commissioner Hamman 2nd the motion and it passed 3-0.
- 2) APC UPS contract - \$3,650 (1 Year contract) If the power goes out this keeps it on until the generator can kick on. Commissioner West made a motion to approve contract for 1 year. Commissioner Hamman 2nd the motion and it passed 3-0.

Commissioner West made a motion to recess until 2:00.

BACK IN SESSION

INTRASECT

John Evans informed the Commissioners that he and Brian had met with Intrasect regarding their employment status and becoming employees of Intrasect instead of County employees and have things worked out.

The Commissioners asked Intrasect about needing an IT office for when their people are here. They said yes they would need an office but would prefer finding one not located with the Health Department for security reasons.

They could still maintain the site but would need to discuss what kind of things would be outside of the normal scope of work.

Commissioner Hamman made a motion to accept and sign a 3-year contract with Intrasect (contingent on the approval of the contract by the Commissioners Attorney). Commissioner West 2nd the motion and it passed 3-0.

John Evans asked when he needed to turn over all the passwords. Commissioners decided December 31st.

The Commissioners went to the 4th floor regarding the fire walls.

Commissioner West made a motion to adjourn. Commissioner Francis 2nd the motion and it passed 2-0. (Commissioner Hamman was out of the room)

Adjourned
MIAMI COUNTY BOARD OF COMMISSIONERS

_____, **Chairman**
Joshua Francis

_____, **Vice Chairman**
Larry West

_____, **Member**
Jerry Hamman

Attest: _____, **Auditor**
Jane Lilley